2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752804

FILED Mar 24, 2009 Secretary of State

Entity Name: EASTWOOD PLAZA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3131 LONNBLADH RD

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

PO BOX 13492

TALLAHASSEE, FL 323173492 US

FEI Number: 59-2902137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BACON, PHILLIP E SHEEDY, BRIAN
3131 LONNBLADH ROAD
TALLAHASSEE EL 23208
TALLAHASSEE EL 23208

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN SHEEDY 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BACON, PHILLIP E Name: SHEEDY, BRIAN

Address: 2400 MAHAN DR. Address: 1632 RIGGINS ROAD

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete Title: D (X) Change () Addition Name: HARTZ, DAVID Name: SHEPPARD, STANLEY

Title: D () Delete Title: D (X) Change () Addition Name: BALDOCK, WILLIAM Name: DEMONT, MARK

Address: 1614 W. PLAZA DR. Address: 2400 MAHAN DR.

City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete Title: D (X) Change () Addition Name: MABRY, JAMES R Name: DAVENPORT, DIANA

 Name:
 MABRY, JAMES R
 Name:
 DAVENPORT, DIANA

 Address:
 1632 RIGGINS RD
 Address:
 2418 E PLAZA DRIVE

 City-St-Zip:
 TALLAHASSEE, FL
 City-St-Zip:
 TALLAHASSEE, FL
 32308

 Name:
 Name:
 COLON', WALTER

 Address:
 Address:
 1614 WEST PLAZA DR.

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BRAFFORD, RICHARD

 Address:
 Address:
 1605 E PLAZA DRIVE

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN SHEEDY PD 03/24/2009